

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,
v.
KENNETH JOHN RHULE, and
KENNETH WARREN RHULE,
Defendants.

No. CR20-105-JCC

**DECLARATION OF
AUSA KRISTA K. BUSH
IN SUPPORT OF A
FINAL ORDER OF FORFEITURE**

I, KRISTA K. BUSH, declare and say:

1. I am a duly appointed Assistant United States Attorney (“AUSA”) for the Western District of Washington. I am assigned to the above-captioned case, along with AUSAs Casey Conzatti and Philip Kopczynski.

2. The United States reviewed the relevant investigative materials to identify potential third-party claimants to the real properties forfeited by Defendant Kenneth John Rhule and Defendant Kenneth Warren Rhule.

a. Frontline, LLC purchased the real properties in 2016. *See* Dkt. 48, pp. 26-28, 31. Defendant Kenneth John Rhule is, and has been for several years, the managing member of Frontline, LLC. *See id.* Defendant Kenneth John Rule signed all of the escrow paperwork and other documents necessary to purchase the real properties in

2016. *See id.* At one time, V.G. was identified as a member of Frontline, LLC; however, Defendant Kenneth John Rhule has denied that V.G. has an ownership interest in Frontline, LLC or the real properties owned by the entity. *See id.* Harvard Business Services, Inc. was the initial “Authorized Person” of Frontline, LLC, but resigned this role on or about March 14, 2016. *See id.*

b. In an abundance of caution, the United States also identified as potential claimants other family members who may have associations with Frontline, LLC: L.H., C.R., and O.R.

3. On January 24, 2023, the United States sent direct notice of the pending forfeitures to those four potential claimants at their last-known addresses. At least one notice was successfully delivered to each potential claimant.

a. Frontline, LLC. The United States sent notices to nine addresses associated with Frontline, LLC: five physical locations associated with the company, two identified registered agents, and two addresses associated with V.G., an individual named as a responsible party on some company documents.

(1) Notices sent to two of the five physical locations were delivered between January 27, 2023 and January 28, 2023; the other three notices were returned as “not deliverable as addressed” and “unable to forward.”

(2) A notice sent to United States Corporation Agents, Inc., as registered agent, was delivered on January 26, 2023.

(3) A notice sent to Harvard Business Services, Inc., as registered agent, was refused by the addressee on January 30, 2023.

(4) A notice sent to V.G. at a Michigan address was returned as “not deliverable” and “unable to forward.” Notice to an address in Russia could not be delivered because mail service to that country has been suspended.

CERTIFICATE OF SERVICE

I hereby certify that on March 2, 2023, I electronically filed the foregoing Declaration with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the parties of record.

s/ Donna R. Taylor
DONNA R. TAYLOR
FSA Paralegal III, Contractor
United States Attorney's Office
700 Stewart Street, Suite 5220
Seattle, Washington 98101
Phone: (206) 553-4132
Fax: (206) 553-6934
Donna.R.Taylor@usdoj.gov

EXHIBIT A



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

January 24, 2023

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 58

Frontline, LLC
5636 South Tacoma Way
Tacoma, Washington 98409-4216

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 65

United States Corporation Agents, Inc.
Registered Agents for Frontline, LLC
14205 SE 36th St., Ste. 100-288
Bellevue, Washington 98006-1553

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 72

Frontline, LLC
1169 Grist Mill Lane
Mesquite, Nevada 89034-1136

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 89

Frontline, LLC
29424 181st St. SE.
Monroe, Washington 98272

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 96

Frontline, LLC
29428 181st St. SE.
Monroe, Washington 98272

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 02

Frontline, LLC
3614 183rd St. SE.
Bothell, Washington 98012

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 19

Frontline, LLC
V [REDACTED] F [REDACTED] G [REDACTED]
[REDACTED]
Khabarovk, Russia 680013

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 26

Frontline, LLC
V [REDACTED] F [REDACTED] G [REDACTED]
[REDACTED]
Grandville, Michigan 49418

**RE: Notice of Property Preliminarily Forfeited in
United States v. Kenneth Warren Rhule and Kenneth John Rhule,
Case No. CR20-100-RSL
United States District Court for the Western District of Washington**

Dear Representative(s)/Responsible Party(ies) of Frontline, LLC,

This letter is to notify you that the property identified in the two enclosed Preliminary Orders of Forfeiture is subject to forfeiture to the United States in the above-captioned federal prosecution. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before the property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101.

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/ Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/dt
Enclosure



FAQs >

Tracking Number:

Remove X

9114902200852119080158

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered in or at the mailbox at 2:09 pm on January 27, 2023 in TACOMA, WA 98409.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, In/At Mailbox

TACOMA, WA 98409

January 27, 2023, 2:09 pm

Out for Delivery

TACOMA, WA 98409

January 27, 2023, 6:10 am

Arrived at Post Office

TACOMA, WA 98409

January 27, 2023, 4:40 am

Departed USPS Regional Facility

TACOMA WA DISTRIBUTION CENTER

January 26, 2023, 4:08 am

Arrived at USPS Regional Facility

TACOMA WA DISTRIBUTION CENTER

January 25, 2023, 9:03 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 9:54 pm

Hide Tracking History

Feedback

Text & Email Updates**USPS Tracking Plus®**

USPS Tracking®

FAQs >

Tracking Number:

Remove X

9114902200852119080165

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)**Latest Update**

Your item was delivered to the front desk, reception area, or mail room at 1:06 pm on January 26, 2023 in BELLEVUE, WA 98006.

Get More Out of USPS Tracking:**USPS Tracking Plus®****Delivered****Delivered, Front Desk/Reception/Mail Room**

BELLEVUE, WA 98006

January 26, 2023, 1:06 pm

Arrived at USPS Facility

REDMOND, WA 98052

January 25, 2023, 7:07 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 9:55 pm

Hide Tracking History

Feedback

Text & Email Updates**USPS Tracking Plus®****Product Information****See Less** ^

Track Another Package

Enter tracking or barcode numbers


[FAQs >](#)

Tracking Number:

[Remove X](#)
9114902200852119080172
[Copy](#)
[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)
Latest Update

Your item was delivered in or at the mailbox at 9:58 am on January 28, 2023 in MESQUITE, NV 89034.

Get More Out of USPS Tracking:
USPS Tracking Plus®
Delivered**Delivered, In/At Mailbox**

MESQUITE, NV 89034

January 28, 2023, 9:58 am

Out for Delivery

MESQUITE, NV 89027

January 28, 2023, 7:29 am

Arrived at Post Office

MESQUITE, NV 89027

January 28, 2023, 7:18 am

Departed USPS Regional Facility

LAS VEGAS NV DISTRIBUTION CENTER

January 28, 2023, 12:24 am

Arrived at USPS Regional Facility

LAS VEGAS NV DISTRIBUTION CENTER

January 27, 2023, 1:05 pm

In Transit to Next Facility

January 26, 2023

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 10:04 pm

[Hide Tracking History](#)
[Feedback](#)

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852119080189**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to the front desk, reception area, or mail room at 11:12 am on February 6, 2023 in SEATTLE, WA 98101.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Front Desk/Reception/Mail Room

SEATTLE, WA 98101

February 6, 2023, 11:12 am

Arrived at Post Office

SEATTLE, WA 98101

February 6, 2023, 4:12 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 5, 2023, 7:21 pm

In Transit to Next Facility

February 4, 2023

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 3, 2023, 9:05 pm

Out for Delivery

MONROE, WA 98272

January 30, 2023, 6:17 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX

January 29, 2023, 1:00 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 29, 2023, 7:24 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 28, 2023, 11:22 am

Forwarded

Feedback

MONROE, WA
January 26, 2023, 8:26 am

Out for Delivery

MONROE, WA 98272
January 26, 2023, 7:43 am

Arrived at Post Office

MONROE, WA 98272
January 26, 2023, 7:32 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX
January 25, 2023, 1:07 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 10:03 pm

Hide Tracking History

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Official Business
Penalty for Private Use \$300



USPS TRACKING # SEATTLE WA 980



9114 9022 0085 2119 0801 89

Label 400 Jan. 2023
7690-18-000-7846



US OFFICIAL MAIL PENALTY FOR PRIVATE USE
US POSTAGE PITNEY BOWES
ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

RECEIVED

FEB 8 2023

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

K257A
B.

Frontline, LLC
29424 181st St. SE.
Monroe, Washington 98272

9327000012852980
9374489952444417

UTS
98272>98112
98272>9811

NIXIE 980 DE 1 0002/02/23
RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 98101127100 *1926-01140-24-44

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852119080196**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to the front desk, reception area, or mail room at 11:12 am on February 6, 2023 in SEATTLE, WA 98101.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Front Desk/Reception/Mail Room

SEATTLE, WA 98101

February 6, 2023, 11:12 am

Arrived at Post Office

SEATTLE, WA 98101

February 6, 2023, 4:12 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 5, 2023, 7:21 pm

In Transit to Next Facility

February 4, 2023

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 3, 2023, 9:05 pm

Out for Delivery

MONROE, WA 98272

January 30, 2023, 6:17 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX

January 29, 2023, 1:00 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 29, 2023, 7:24 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 28, 2023, 11:22 am

Forwarded

Feedback

MONROE, WA
January 26, 2023, 8:26 am

Out for Delivery

MONROE, WA 98272
January 26, 2023, 7:43 am

Arrived at Post Office

MONROE, WA 98272
January 26, 2023, 7:32 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX
January 25, 2023, 1:07 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 10:06 pm

Hide Tracking History

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Official Business
Penalty for Private Use \$300



USPS TRACKING #



9114 9022 0085 2119 0801 96

Label 400 Jan. 2023
7890-16-000-7948

SEATTLE WA 980

FEB 06 2023 PM 2

US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID PITNEY BOWES



ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

fn RECEIVED
FEB 06 2023

Frontline, LLC
29428 181st St. SE.
Monroe, Washington 98272

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

Krista B.

9400921695034310

U1F

98101-1271
98272-98112
98272-98111

NIXIE

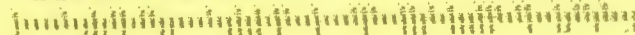
000 OF 1

0002/03/23

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

EC: 98101443820

*1826-03095-24-44



[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852119080202**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item has been delivered to the original sender at 10:18 am on February 4, 2023 in SEATTLE, WA 98101.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, To Original Sender

SEATTLE, WA 98101

February 4, 2023, 10:18 am

Out for Delivery

SEATTLE, WA 98101

February 4, 2023, 6:10 am

Arrived at Post Office

SEATTLE, WA 98101

February 4, 2023, 4:34 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 3, 2023, 5:39 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 3, 2023, 4:02 am

Moved, Left no Address

BOTHELL, WA 98012

February 1, 2023, 10:25 am

Out for Delivery

BOTHELL, WA 98012

February 1, 2023, 6:10 am

Arrived at Post Office

BOTHELL, WA 98012

February 1, 2023, 4:16 am

Arrived at USPS Facility

REDMOND, WA 98052

January 31, 2023, 2:24 pm

[Feedback](#)

● **Departed USPS Regional Facility**
SEATTLE WA DISTRIBUTION CENTER
January 31, 2023, 9:20 am

● **Arrived at USPS Regional Facility**
SEATTLE WA DISTRIBUTION CENTER
January 30, 2023, 11:45 am

● **Forwarded**
BOTHELL, WA
January 27, 2023, 4:29 pm

● **Out for Delivery**
BOTHELL, WA 98012
January 26, 2023, 8:11 am

● **Arrived at Post Office**
BOTHELL, WA 98012
January 26, 2023, 8:00 am

● **Arrived at USPS Facility**
REDMOND, WA 98052
January 25, 2023, 12:27 pm

● **Departed USPS Regional Facility**
SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

● **Arrived at USPS Regional Facility**
SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 10:37 pm

● **Hide Tracking History**

Text & Email Updates



USPS Tracking Plus®



Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING #

SEATTLE WA 980



9114 9022 0085 2119 0802 02

24 JAN 2023 PM 3 L

Label 400 Jan 2023
7890-16-000-7946



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PITNEY BOWES

ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

RECEIVED

FEB 06 2023

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

Frontline, LLC
3614 183rd St. SE.
Bothell, Washington

NIXIE 980 DE 1 0002/03/23
RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD
BC: 98101127100 *1926-02464-24-4M

INTK: 9352200009

98012-9999
98012-9999

Return to
Sender
No longer at
address



FAQs >

Tracking Number:

Remove X

9114902200852119080226

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered in or at the mailbox at 12:41 pm on January 30, 2023 in GRANDVILLE, MI 49418.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, In/At Mailbox

GRANDVILLE, MI 49418
January 30, 2023, 12:41 pm

Out for Delivery

JENISON, MI 49428
January 30, 2023, 6:10 am

Arrived at Post Office

JENISON, MI 49428
January 30, 2023, 3:18 am

Departed USPS Regional Facility

GRAND RAPIDS MI DISTRIBUTION CENTER ANNEX
January 28, 2023, 5:39 pm

Arrived at USPS Regional Facility

GRAND RAPIDS MI DISTRIBUTION CENTER ANNEX
January 28, 2023, 10:30 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 9:55 pm

Hide Tracking History

Feedback

Text & Email Updates**USPS Tracking Plus®**

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING # SEATTLE WA 980



9114 9022 0085 2119 0802 26

Label 400 Jan. 2023
7690-16-000-7948



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE ^{MI}PITNEY BOWES
ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

Frontline, LLC

V [REDACTED] F [REDACTED] G [REDACTED]

gan

Return to Sender
(Canceled Mailbox # [REDACTED])

9
NIXIE 48233 02/13/2023
RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD
SORT IN MANUAL ONLY NO AUTOMATION
BC: 56998999955

RECEIVED
NAME
FEB 27 2023
1ST NOTICE
2ND NOTICE
RETURN
KISTA B-

Retail Postage Price Calculator

What's the destination country?

Russia

At this time, all mail services to Russia are not available.

What's the value of the item being mailed?

Item's Value or Leave Empty for Letter Shape Mail

For letter-shaped mail, value must be \$0.00

What's the Date you plan to mail the item?

1/24/2023

What's the Time you plan to mail the item?

between 12:00 p.m. - 12:30 p.m.

What are you Mailing?

☐ Only Nonnegotiable Document(s)

Please select from the following options



Calculate Postcard
price



View Flat Rate
Envelopes



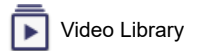
View Flat Rate
Boxes



Calculate price
based on Shape
and Size



Retail Calculator



What's the destination country?

Russia

At this time, all mail services to Russia are not available.

What's the value of the item being mailed?

Item's Value or Leave Empty for Letter Shape Mail

For letter-shaped mail, value must be \$0.00

What's the Date you plan to mail the item?

2/17/2023

What's the Time you plan to mail the item?

between 4:00 p.m. - 4:30 p.m.

What are you Sending?

☐ Only Nonnegotiable Document(s)

EXHIBIT B



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

January 24, 2023

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 41

Harvard Business Services, Inc.
As Registered Agent for Frontline, LLC
16192 Coastal Hwy
Lewes, Delaware 19958

**RE: Notice of Property Preliminarily Forfeited in
United States v. Kenneth Warren Rhule and Kenneth John Rhule,
Case No. CR20-100-RSL
United States District Court for the Western District of Washington**

Dear Harvard Business Services, Inc.,

This letter is to notify you, as registered agent for Frontline, LLC, that the property identified in the two enclosed Preliminary Orders of Forfeiture is subject to forfeiture to the United States in the above-captioned federal prosecution. We are sending this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before the property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If Frontline, LLC believes it has such an interest in this property and wants to contest the final forfeiture, Frontline, LLC must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Frontline, LLC's petition must be signed, under penalty of perjury, by a company representative with signing authority or a legal representative. It must also state the nature and extent of Frontline LLC's interest in the property (including the time and circumstances under which it acquired its interest and any additional facts to support it) and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3). We also recommend Frontline, LLC reference the case title and number in its

petition. Frontline, LLC can file its petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101.

If Frontline, LLC files a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/ Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/dt
Enclosure

Tracking Number:

Remove X

9114902200852119080141

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)**Latest Update**

Your item was refused by the addressee at 11:31 am on January 31, 2023 in LEWES, DE 19958 and is being returned to the sender.

Get More Out of USPS Tracking:**USPS Tracking Plus[®]****Alert****Refused**

LEWES, DE 19958
January 31, 2023, 11:31 am

Refused

LEWES, DE 19958
January 30, 2023, 12:52 pm

Arrived at Post Office

REHOBOTH BEACH, DE 19971
January 30, 2023, 8:24 am

Departed USPS Regional Facility

WILMINGTON DE DISTRIBUTION CENTER
January 29, 2023, 1:03 pm

Arrived at USPS Regional Facility

WILMINGTON DE DISTRIBUTION CENTER
January 29, 2023, 9:21 am

In Transit to Next Facility

January 28, 2023

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 10:08 pm

Hide Tracking History

Feedback

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Official Business
Penalty for Private Use \$300



USPS TRACKING # SEATTLE WA 980



9114 9022 0085 2119 0801 41

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

Harvard Business Services, Inc.
As Registered Agent for Frontline, LLC
16192 Coastal Hwy
Lewes, Delaware 19958

8FF
98101-4418
19958-360002

Label 400 Jan 24 2023
7690-16-000-7946

24 JAN 2023 PM 6 L



US OFFICIAL MAIL QUALITY PRIVATE USE
US POSTAGE



ZIP 98101 \$ 009.65⁰
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0001131800 JAN 24 2023

REFUSED

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RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 98101443820 *2226-00612-24-44



EXHIBIT C



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

January 24, 2023

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 40

L [REDACTED] H [REDACTED]
[REDACTED]

Bothell, Washington 98012

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 33

L [REDACTED] H [REDACTED]
[REDACTED]

Thonotosassa, Florida 33592-3952

**RE: Notice of Property Preliminarily Forfeited in
United States v. Kenneth Warren Rhule and Kenneth John Rhule,
Case No. CR20-100-RSL
United States District Court for the Western District of Washington**

Dear L [REDACTED] H [REDACTED],

This letter is to notify you that the property identified in the two enclosed Preliminary Orders of Forfeiture, is subject to forfeiture to the United States in the above-captioned federal prosecution. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before the property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in property (including the

time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101.

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/ Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/dt
Enclosure

Tracking Number:

Remove X

9114902200852119080233

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)**Latest Update**

Your item was delivered in or at the mailbox at 12:38 pm on January 28, 2023 in MIAMI, FL 33184.

Get More Out of USPS Tracking:**USPS Tracking Plus®****Delivered****Delivered, In/At Mailbox**

MIAMI, FL 33184

January 28, 2023, 12:38 pm

Departed USPS Regional Facility

MIAMI FL DISTRIBUTION CENTER

January 27, 2023, 10:23 pm

Arrived at USPS Regional Facility

MIAMI FL DISTRIBUTION CENTER

January 27, 2023, 8:39 am

In Transit to Next Facility

January 26, 2023

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 5:46 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 9:53 pm

Hide Tracking History

Feedback

Text & Email Updates**USPS Tracking Plus®****Product Information****See Less** ^


[FAQs >](#)

Tracking Number:

Remove X

9114902200852119080240[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)**Latest Update**

Your item has been delivered to the original sender at 10:18 am on February 4, 2023 in SEATTLE, WA 98101.

Get More Out of USPS Tracking:**USPS Tracking Plus®****Delivered****Delivered, To Original Sender**

SEATTLE, WA 98101

February 4, 2023, 10:18 am

Out for Delivery

SEATTLE, WA 98101

February 4, 2023, 6:40 am

Arrived at Post Office

SEATTLE, WA 98101

February 4, 2023, 6:29 am

Moved, Left no Address

BOTHELL, WA 98012

February 2, 2023, 11:41 am

Moved, Left no Address

BOTHELL, WA 98012

February 1, 2023, 10:25 am

Out for Delivery

BOTHELL, WA 98012

February 1, 2023, 6:10 am

Arrived at Post Office

BOTHELL, WA 98012

February 1, 2023, 4:16 am

Arrived at USPS Facility

REDMOND, WA 98052

January 31, 2023, 2:24 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 31, 2023, 9:20 am

Feedback

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER
January 30, 2023, 11:45 am

Forwarded
BOTHELL, WA
January 27, 2023, 4:29 pm

Out for Delivery
BOTHELL, WA 98012
January 26, 2023, 8:11 am

Arrived at Post Office
BOTHELL, WA 98012
January 26, 2023, 8:00 am

Arrived at USPS Facility
REDMOND, WA 98052
January 25, 2023, 12:31 pm

Departed USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility
SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 10:24 pm

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USPS Tracking Plus®



Product Information



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FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING # SEATTLE WA 980



9114 9022 0085 2119 0802 40

Label 400 Jan. 2013
7690-16-000-7948



US POSTAGE
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RECEIVED

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FEB 06 2023

UNITED STATES
SEATTLE, WA TORNEY
INGTON

Bothell Washington 98012
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RETURN TO SENDER

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ORWARD FOR REVIL



EXHIBIT D



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

January 24, 2023

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0800 66

C [REDACTED] R [REDACTED]
[REDACTED]

Mill Creek, WA. 98012-1603

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0800 80

C [REDACTED] R [REDACTED]
[REDACTED]

Thonotosassa, FL. 33592-3952

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0800 97

C [REDACTED] R [REDACTED]
[REDACTED]

Lutz, FL. 33549-4141

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 03

C [REDACTED] R [REDACTED]
[REDACTED]

Wesley Chapel, FL. 33544-7832

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 10

C [REDACTED] R [REDACTED]
[REDACTED]

Riverview, FL. 33579-4015

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 27

C [REDACTED] R [REDACTED]
[REDACTED]

Tampa, FL. 33604-6059

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0801 34

C [REDACTED] R [REDACTED]
[REDACTED]

Brandon, FL. 33510-3824

RE: Notice of Property Preliminarily Forfeited in
United States v. Kenneth Warren Rhule and Kenneth John Rhule,
Case No. CR20-100-RSL
United States District Court for the Western District of Washington

Dear C [REDACTED] R [REDACTED],

This letter is to notify you that the property identified in the two enclosed Preliminary Orders of Forfeiture, is subject to forfeiture to the United States in the above-captioned federal prosecution. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code (“U.S.C.”) § 853(n)(1).

Before the property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk’s Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101.

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/ Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/dt
Enclosure

USPS Tracking®

FAQs >

Tracking Number:

9114902200852119080080

Remove X

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Add to Informed Delivery (<https://informedelivery.usps.com/>)**Latest Update**

Your item was delivered in or at the mailbox at 11:42 am on January 27, 2023 in THONOTOSASSA, FL 33592.

Get More Out of USPS Tracking:**USPS Tracking Plus®****Delivered****Delivered, In/At Mailbox**

THONOTOSASSA, FL 33592

January 27, 2023, 11:42 am

Departed USPS Facility

TAMPA, FL 33630

January 27, 2023, 1:02 am

Arrived at USPS Facility

TAMPA, FL 33630

January 26, 2023, 7:42 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 10:46 pm

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FAQs >

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9114902200852119080097

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Your item was delivered in or at the mailbox at 12:04 pm on January 27, 2023 in LUTZ, FL 33549.

Get More Out of USPS Tracking:**USPS Tracking Plus[®]****Delivered****Delivered, In/At Mailbox**

LUTZ, FL 33549

January 27, 2023, 12:04 pm

Departed USPS Facility

TAMPA, FL 33630

January 26, 2023, 6:46 pm

Arrived at USPS Facility

TAMPA, FL 33630

January 26, 2023, 7:42 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 10:34 pm

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Tracking Number:

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9114902200852119080066

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Latest Update

Your item was delivered to the front desk, reception area, or mail room at 9:59 am on January 26, 2023 in BOTHELL, WA 98012.

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USPS Tracking Plus[®]

Delivered

Delivered, Front Desk/Reception/Mail Room

BOTHELL, WA 98012

January 26, 2023, 9:59 am

Out for Delivery

BOTHELL, WA 98012

January 26, 2023, 8:11 am

Arrived at Post Office

BOTHELL, WA 98012

January 26, 2023, 8:00 am

Arrived at USPS Facility

REDMOND, WA 98052

January 25, 2023, 12:31 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 10:23 pm

Hide Tracking History

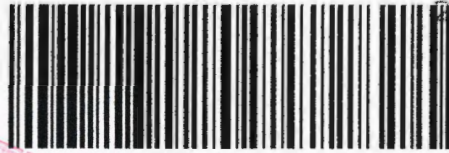
Feedback

Text & Email Updates**USPS Tracking Plus[®]****Product Information****See Less** ^

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United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Official Business
Penalty for Private Use \$300



USPS TRACKING #



9114 9022 0085 2119 0800 66

Label 400 Jan 2023
7690-16-000-7948

SEATTLE WA 980

14 JAN 2023 PM 5 L



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID BY PITNEY BOWES



ZIP 98101 **\$ 009.65⁰**
02 4W
0001131800 JAN 24 2023

RET
TO
NOT AT THIS ADDRESS

C [redacted] R [redacted]

[redacted]
Mill Creek, WA. 98012-1603

RECEIVED

FEB 03 2023

**UNITED STATES ATTORNEY
SEATTLE, WASHINGTON**

1212

KRISTA
B.

98012-160399





FAQs >

Tracking Number:

Remove X

9114902200852119080103

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Latest Update

Your item is out for delivery on February 2, 2023 at 6:10 am in SEATTLE, WA 98101.

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Out for Delivery

Out for Delivery

SEATTLE, WA 98101

February 2, 2023, 6:10 am

Arrived at Post Office

SEATTLE, WA 98101

February 2, 2023, 4:56 am

Arrived at USPS Facility

SEATTLE, WA 98101

February 2, 2023, 3:56 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 2, 2023, 3:30 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 2, 2023, 3:05 am

Departed USPS Regional Facility

SEATTLE WA NETWORK DISTRIBUTION CENTER

February 2, 2023, 1:13 am

Arrived at USPS Regional Facility

SEATTLE WA NETWORK DISTRIBUTION CENTER

February 1, 2023, 8:29 pm

Return to Sender Processed

ZEPHYRHILLS, FL 33542

January 30, 2023, 9:49 am

Forwarded

WESLEY CHAPEL, FL

January 28, 2023, 2:23 pm

Feedback

● **Departed USPS Facility**

TAMPA, FL 33630
January 26, 2023, 6:23 pm

● **Arrived at USPS Facility**

TAMPA, FL 33630
January 26, 2023, 7:42 am

● **Departed USPS Regional Facility**

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

● **Arrived at USPS Regional Facility**

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 9:54 pm

● **Hide Tracking History**

Text & Email Updates



USPS Tracking Plus®



Product Information



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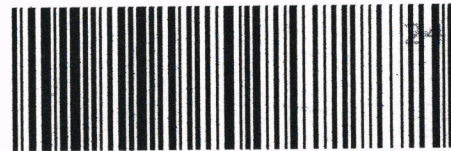
FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING # SEATTLE WA 980



9114 9022 0085 2119 0801 03

Label 400 Jan 2013
7890-16-000-7948

24 JAN 2023 PM 6 L



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID PITNEY BOWES

ZIP 98101 **\$ 009.65⁰**
02 4W
0001131800 JAN 24 2023

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FEB 02 2023

**UNITED STATES ATTORNEY
SEATTLE, WASHINGTON**

C [REDACTED] R [REDACTED]
Not at this address

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RETURN TO SENDER
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UNABLE TO FORWARD
RETURN TO SENDER

RFS



*KRISTA
B.*

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852119080110**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item is out for delivery on February 8, 2023 at 6:10 am in SEATTLE, WA 98101.

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Out for Delivery

Out for Delivery

SEATTLE, WA 98101

February 8, 2023, 6:10 am

Arrived at Post Office

SEATTLE, WA 98101

February 8, 2023, 4:43 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 7, 2023, 4:24 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 7, 2023, 4:06 am

In Transit to Next Facility

February 6, 2023

Departed USPS Regional Facility

FORT MYERS FL DISTRIBUTION CENTER

February 2, 2023, 8:46 am

Arrived at USPS Regional Facility

FORT MYERS FL DISTRIBUTION CENTER

February 1, 2023, 12:05 am

Addressee Unknown

RIVERVIEW, FL 33579

January 30, 2023, 4:24 pm

Delivered, In/At Mailbox

RIVERVIEW, FL 33579

January 27, 2023, 1:00 pm

Departed USPS Facility

Feedback

TAMPA, FL 33630
January 26, 2023, 7:37 pm

Arrived at USPS Facility

TAMPA, FL 33630
January 26, 2023, 7:42 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 9:54 pm

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FAQs

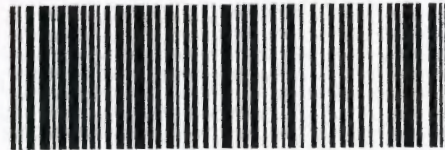
U.S. Department of Justice
United States Attorney's Office
Western District of Washington

700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING #



9114 9022 0085 2119 0801 10

SEATTLE WA 980

24 JAN 2023 PM 6

Label 400 Jan 2013
7890-16-000-7989



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID PITNEY BOWES

ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

RECEIVED

FEB 08 2023

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

C [redacted] R [redacted]

Riverview, FL. 33579-4015

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this address

NIXIE 339 DE 1 0002/01/23

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 98101443820 *2226-07711-24-43



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33579-401503

RUSA B.

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852119080127**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item is out for delivery on February 7, 2023 at 6:10 am in SEATTLE, WA 98101.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Out for Delivery

Out for Delivery

SEATTLE, WA 98101

February 7, 2023, 6:10 am

Arrived at Post Office

SEATTLE, WA 98101

February 7, 2023, 3:51 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 6, 2023, 3:29 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 6, 2023, 4:15 am

In Transit to Next Facility

February 3, 2023

Departed USPS Regional Facility

FORT MYERS FL DISTRIBUTION CENTER

January 30, 2023, 5:56 am

Arrived at USPS Regional Facility

FORT MYERS FL DISTRIBUTION CENTER

January 29, 2023, 11:38 pm

Forward Expired

TAMPA, FL 33604

January 27, 2023, 3:01 pm

Departed USPS Facility

TAMPA, FL 33630

January 27, 2023, 2:48 am

Arrived at USPS Facility

Feedback

TAMPA, FL 33630
January 26, 2023, 7:42 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 10:16 pm

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Text & Email Updates



USPS Tracking Plus®



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Need More Help?

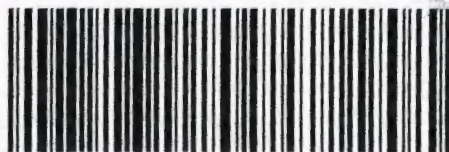
Contact USPS Tracking support for further assistance.

FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Official Business
Penalty for Private Use \$300



USPS TRACKING #



9114 9022 0085 2119 0801 27

Label 400 Jan. 2013
7880-18-000-7848



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE SMPITNEY BOWES

ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

RECEIVED

FEB 07 2023

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

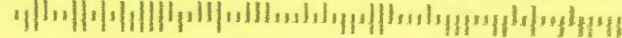
C [redacted] R [redacted]
[redacted]
Tampa, FL. 33604-6052

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RETURN TO SENDER
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UNABLE TO FORWARD

SC: 98101443999 *1826-07251-24-44



.. 9400922574027290

UTF

33604-6052

KRISTA
B.

USPS Tracking[®]

FAQs >

Tracking Number:

Remove X

9114902200852119080134

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Add to Informed Delivery (<https://informedelivery.usps.com/>)**Latest Update**

Your item was delivered in or at the mailbox at 12:12 pm on January 27, 2023 in BRANDON, FL 33510.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]**Delivered**

Delivered, In/At Mailbox

BRANDON, FL 33510

January 27, 2023, 12:12 pm

Departed USPS Facility

TAMPA, FL 33630

January 26, 2023, 8:46 pm

Arrived at USPS Facility

TAMPA, FL 33630

January 26, 2023, 7:42 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 10:47 pm

Hide Tracking History

Feedback

Text & Email Updates

USPS Tracking Plus[®]

Product Information



See Less ^

Track Another Package

Enter tracking or barcode numbers

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



USPS TRACKING #



9114 9022 0085 2119 0801 34

SEATTLE WA 980

24 JAN 2023 PM 3

Label 400 Jan 23
7690-16-000-7948



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PITNEY BOWES



ZIP 98101 \$ 009.65⁰
02 4W
0001134800 JAN -24 2023

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FEB 08 2023

Not at address
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UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

C [redacted] R [redacted]
[redacted]
Brandon, FL. 33510-3224

NIXIE 339 FE 1 0001/31/23

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

ANK

BC: 98101127100 *1926-04831-24-48

981011271
33510-38240

EXHIBIT E



United States Attorney
Western District of Washington

Please reply to:
Krista K. Bush
Assistant United States Attorney
Information Line: (206) 553-2242

700 Stewart Street, Suite 5220 Tel: (206) 553-7970
Seattle WA, 98101-1271 Fax: (206) 553-6934
www.usdoj.gov/usao/waw

January 24, 2023

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 64

O [REDACTED] V [REDACTED] G [REDACTED] R [REDACTED]
c/o Barry L Flegenheimer, Atty.
Bell Flegenheimer
119 1st Ave S., Suite 500
Seattle, Washington 98104

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 88

O [REDACTED] V [REDACTED] G [REDACTED] R [REDACTED]
c/o Peter Offenbecher, Atty.
Skellenger Bender, PS
1301 5th Ave., Ste 3401
Seattle, Washington 98101-2605

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0803 01

O [REDACTED] V [REDACTED] G [REDACTED] R [REDACTED]
[REDACTED]
Monroe, Washington 98272

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 57

O [REDACTED] V [REDACTED] G [REDACTED] R [REDACTED]
[REDACTED]
Monroe, Washington 98272

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 71

O [REDACTED] V [REDACTED] G [REDACTED] R [REDACTED]
[REDACTED]
Woodinville, Washington 98077

Via Priority U.S. Mail with Tracking

Tracking Number: 9114 9022 0085 2119 0802 95

O [REDACTED] V [REDACTED] G [REDACTED] R [REDACTED]
c/o V [REDACTED] G [REDACTED]
[REDACTED]
Khabarovk, Russia, 680013

RE: Notice of Property Preliminarily Forfeited in
United States v. Kenneth Warren Rhule and Kenneth John Rhule,
Case No. CR20-100-RSL
United States District Court for the Western District of Washington

Dear O [REDACTED] R [REDACTED],

This letter is to notify you that the property identified in the two enclosed Preliminary Orders of Forfeiture, is subject to forfeiture to the United States in the above-captioned federal prosecution. We are sending you this notice pursuant to Federal Rule of Criminal Procedure 32.2(b)(6) and 21 United States Code ("U.S.C.") § 853(n)(1).

Before the property is finally forfeited, the Court will adjudicate any third-party petitions that are filed claiming an interest in it. The recognized bases for stating an interest in criminally forfeitable property are outlined at 21 U.S.C. § 853(n)(6)(A) & (B). If you believe you have such an interest in this property and want to contest the final forfeiture, you must file a petition within **30 days** of receiving this letter. *See* 21 U.S.C. § 853(n)(2). Your petition must be signed under penalty of perjury, must state the nature and extent of your interest in the property (including the time and circumstances under which you acquired your interest and any additional facts to support it), and must be filed with the Court. *See* 21 U.S.C. § 853(n)(2) & (3). We also recommend you reference the case title and number in your petition. You can file your petition by sending it to: Clerk's Office, United States District Court, Western District of Washington, 700 Stewart Street, Suite 2310, Seattle, WA 98101.

If you do file a petition, please also send a copy to me at the above address.

Thank you.

Sincerely,

NICHOLAS W. BROWN
United States Attorney

s/ Krista K. Bush
KRISTA K. BUSH
Assistant United States Attorney

KB/dt
Enclosure

USPS Tracking[®]

FAQs >

Tracking Number:

Remove X

9114902200852119080264

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)**Latest Update**

Your item was delivered in or at the mailbox at 12:41 pm on January 26, 2023 in SEATTLE, WA 98104.

Get More Out of USPS Tracking:USPS Tracking Plus[®]**Delivered****Delivered, In/At Mailbox**

SEATTLE, WA 98104

January 26, 2023, 12:41 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 2:01 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 10:07 pm

Hide Tracking History

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USPS Tracking[®][FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852119080288**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered in or at the mailbox at 11:00 am on January 27, 2023 in SEATTLE, WA 98101.

Get More Out of USPS Tracking:**USPS Tracking Plus[®]**

Delivered

Delivered, In/At Mailbox

SEATTLE, WA 98101

January 27, 2023, 11:00 am

[See All Tracking History](#)

Feedback

Text & Email Updates**USPS Tracking Plus[®]****Product Information**[See Less ^](#)

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[FAQs](#)



FAQs >

Tracking Number:

Remove X

9114902200852119080257

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered to the front desk, reception area, or mail room at 11:12 am on February 6, 2023 in SEATTLE, WA 98101.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Front Desk/Reception/Mail Room

SEATTLE, WA 98101

February 6, 2023, 11:12 am

Arrived at Post Office

SEATTLE, WA 98101

February 6, 2023, 4:12 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 5, 2023, 7:21 pm

In Transit to Next Facility

February 4, 2023

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 3, 2023, 9:05 pm

Out for Delivery

MONROE, WA 98272

January 30, 2023, 6:17 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX

January 29, 2023, 1:05 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 28, 2023, 11:22 am

Forwarded

MONROE, WA

January 26, 2023, 8:26 am

Out for Delivery

Feedback

MONROE, WA 98272
January 26, 2023, 7:43 am

Arrived at Post Office

MONROE, WA 98272
January 26, 2023, 7:32 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX
January 25, 2023, 1:08 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 9:59 pm

Hide Tracking History

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USPS Tracking Plus®



Product Information



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Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Official Business
Penalty for Private Use \$300



USPS TRACKING # SEATTLE WA 980



9114 9022 0085 2119 0802 57

14 JAN 2023 PM 3 L

Label 400 Jan 2013
7690-16-000-7940



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE PAID PITNEY BOWES



ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

RECEIVED

FEB 06 2023

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

O V G R

Monroe, Washington 98272

K2B28

9400921695034310

UTF

98272>98082

98272>9811

XXXX

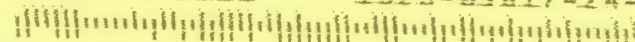
980 FEB 1

0002/03/23

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 98101443820

*1926-05817-24-43





FAQs >

Tracking Number:

Remove X

9114902200852119080271

Copy

Add to Informed Delivery (<https://informedelivery.usps.com/>)

Latest Update

Your item is out for delivery on January 30, 2023 at 6:10 am in SEATTLE, WA 98101.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Out for Delivery

Out for Delivery

SEATTLE, WA 98101
January 30, 2023, 6:10 am

Arrived at Post Office

SEATTLE, WA 98101
January 30, 2023, 5:59 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 29, 2023, 5:35 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 28, 2023, 10:46 am

Moved, Left no Address

WOODINVILLE, WA 98072
January 26, 2023, 10:58 am

Forward Expired

WOODINVILLE, WA 98077
January 26, 2023, 9:12 am

Out for Delivery

WOODINVILLE, WA 98072
January 26, 2023, 7:37 am

Arrived at Post Office

WOODINVILLE, WA 98072
January 26, 2023, 7:26 am

Arrived at USPS Facility

REDMOND, WA 98052
January 25, 2023, 9:01 pm

Feedback

● **Departed USPS Regional Facility**

SEATTLE WA DISTRIBUTION CENTER

January 25, 2023, 7:15 am

● **Arrived at USPS Regional Facility**

SEATTLE WA DISTRIBUTION CENTER

January 24, 2023, 9:44 pm

● **Hide Tracking History**

Text & Email Updates



USPS Tracking Plus®



Product Information



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Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington

700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271

Official Business
Penalty for Private Use \$300



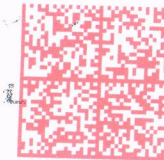
USPS TRACKING # SEATTLE WA 980



9114 9022 0085 2119 0802 71

Label 400 Jan. 2013
7690-16-000-7948

24 JAN 2023 PM 5 L



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE TM PITNEY BOWES



ZIP 98101 \$ 009.65⁰
02 4W
0001131800 JAN 24 2023

exp Fwd

RECEIVED

JAN 30 2023

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

C V G R

Woodinville, Washin

NIXIE 980 FE 1 0001/28/23

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 98101127100 *2126-05216-24-43

UTF
981011271
98077-749520

KRISTA B

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852119080301**[Copy](#)[Add to Informed Delivery \(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

Latest Update

Your item was delivered to the front desk, reception area, or mail room at 11:12 am on February 6, 2023 in SEATTLE, WA 98101.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Front Desk/Reception/Mail Room

SEATTLE, WA 98101

February 6, 2023, 11:12 am

Arrived at Post Office

SEATTLE, WA 98101

February 6, 2023, 4:12 am

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 5, 2023, 7:21 pm

In Transit to Next Facility

February 4, 2023

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

February 3, 2023, 9:05 pm

Out for Delivery

MONROE, WA 98272

January 30, 2023, 6:17 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX

January 29, 2023, 1:05 pm

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER

January 28, 2023, 11:22 am

Forwarded

MONROE, WA

January 26, 2023, 8:26 am

Out for Delivery

Feedback

MONROE, WA 98272
January 26, 2023, 7:43 am

Arrived at Post Office

MONROE, WA 98272
January 26, 2023, 7:32 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER ANNEX
January 25, 2023, 1:08 pm

Departed USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 25, 2023, 7:15 am

Arrived at USPS Regional Facility

SEATTLE WA DISTRIBUTION CENTER
January 24, 2023, 9:55 pm

Hide Tracking History

Text & Email Updates



USPS Tracking Plus®



Product Information



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FAQs

U.S. Department of Justice
United States Attorney's Office
Western District of Washington
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Official Business
Penalty for Private Use \$300



USPS TRACKING® SEATTLE WA 980



9114 9022 0085 2119 0803 01

Label 400 Jan. 2023
7690-16-000-7890

24 JAN 2023 PM 3 L



US OFFICIAL MAIL PENALTY FOR PRIVATE USE \$300
US POSTAGE with PITNEY BOWES



ZIP 98101 **\$ 009.65⁰**
02 4W
0001131800 JAN 24 2023

RECEIVED

FEB 06 2023

UNITED STATES ATTORNEY
SEATTLE, WASHINGTON

K267A B.

O V G R

Monroe, Washington

NIXIE 980 FE 1 0002/02/23

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

RC: 98101443820 *1026-05038-24-43

9327000012852980

UTF

98272-98012

98272>9811

USPS.COM® Retail Postage Price Calculator

What's the destination country?

Russia

At this time, all mail services to Russia are not available.

What's the value of the item being mailed?

Item's Value or Leave Empty for Letter Shape Mail

For letter-shaped mail, value must be \$0.00

What's the Date you plan to mail the item?

1/24/2023

What's the Time you plan to mail the item?

between 12:00 p.m. - 12:30 p.m.

What are you Mailing?

☐ Only Nonnegotiable Document(s)

Please select from the following options



Calculate Postcard
price



View Flat Rate
Envelopes



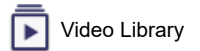
View Flat Rate
Boxes



Calculate price
based on Shape
and Size



Retail Calculator



What's the destination country?

Russia

At this time, all mail services to Russia are not available.

What's the value of the item being mailed?

Item's Value or Leave Empty for Letter Shape Mail

For letter-shaped mail, value must be \$0.00

What's the Date you plan to mail the item?

2/17/2023

What's the Time you plan to mail the item?

between 4:00 p.m. - 4:30 p.m.

What are you Sending?

☐ Only Nonnegotiable Document(s)